



Austin City Council MINUTES

SPECIAL CALLED MEETING - APRIL 8, 1992
TOWN LAKE CENTER - 1:30 P.M.

Mayor Todd called to order the Special Called meeting of the Council, noting the absence of Mayor Pro Tem Urdy and Councilmember Epstein. The Mayor announced the purpose of the meeting was to hold a work session on Financial Issues Paper, and to also vote on an item listed under Executive Session on which the Council had already received information.

SETTLEMENT OF DAMAGE CLAIMS

The Council, on Councilmember Larson's motion, Councilmember Nofziger's second, approved settlement of damage claims of \$549,900.41 against a manufacturer of asbestos, United States Gypsum Company, in Dayton Independent School District, et al. v. United States Gypsum Company. 4-0 Vote, Councilmember Garcia out of the room, Mayor Pro Tem Urdy and Councilmember Epstein absent.)

WORKSESSION

1. Financial Issue Paper

Staff presentation

Betty Dunkerley, Director of Finance, and Charles Curry, Budget Officer, discussed the Financial Issues Paper and illustrated by use of slides.

City Manager Camille Cates Barnett stated the proposed budget for FY 1992-93 will be presented by her on July 31, 1992.

2. Discussion on Financial Issues Paper

Members of the Council asked questions concerning the report

The Financial Issues Paper is on file in the City Clerk's office.

ADJOURNMENT

The worksession was adjourned at 2:37 P.M.

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